

**FINANCE COMMITTEE MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF DEERFIELD HELD AT THE
DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, JUNE 13, 2011 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 7:04 pm by President Kiefer. Roll call: Tebon and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, Greg Frutiger, Diane Wilkinson, Arne Schulz, Bob Griggas and Norm & Karen Nelson.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the June 13, 2011 agenda with the addition of the February 28, 2011 minutes under approval of minutes. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MAY 23, 2011

The minutes from February 28, 2011 were tabled due to a lack of a quorum.

Motion by Tebon, second by Kiefer to approve the minutes from May 23, as presented. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the vouchers presented for June 13, 2011.

Motion by Tebon, second Kiefer to approve and recommend to the Village Board payment of check #45221 to #45269 totaling \$144,511.37. All ayes, motion carried.

PUBLIC APPEARANCES

PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION - NONE

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Kiefer to adjourn at 7:08 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer